Texas General Land Office Stephen F. Austin Building 1700 N. Congress Avenue Austin, Texas 78701

10:15 A.M. Room 940A

## AGENDA BOARD FOR LEASE OF TEXAS DEPARTMENT OF CRIMINAL JUSTICE THURSDAY, JANUARY 28, 2010

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- 1. Approval of the minutes from the August 19, 2009 meeting.
- 2. Consideration and action on the tracts, terms, and conditions for the April 6, 2010 Oil, Gas, and Other Minerals Lease Sale.

3. Consideration and action on submission for adoption of rule amendments to TAC Title 31, Part 5, Chapter 201, Rule §201.6.

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